

# A Resolution

NO. 3598-03-2008

**APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD  
OF DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF FOUR  
MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT  
REINVESTMENT ZONE NUMBER TWO, CITY OF FORT WORTH, TEXAS  
(SPEEDWAY TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 12323 creating Tax Increment Reinvestment Zone Number Two, Fort Worth, Texas (the "Reinvestment Zone"); and

**WHEREAS**, pursuant to Ordinance No. 12323, the Reinvestment Zone is overseen by a nine (9)-member Board of Directors (the "Board"), of which five (5) are to be appointed by the City Council, one (1) by Denton County, one (1) by the Northwest Independent School District, one (1) by the State Senator representing the area in which the Reinvestment Zone is located, and one (1) by the State Representative representing the area in which the Reinvestment Zone is located; and

**WHEREAS**, the terms for some Board members expired December 31, 2006, and others expired on December 31, 2007; and

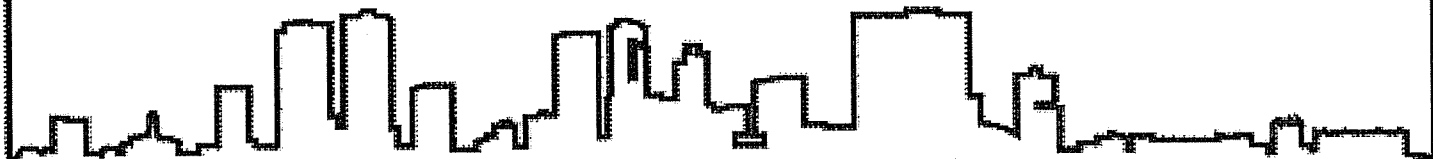
**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

**WHEREAS**, Section 311.009(f) provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:**

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

| <u>NAME</u>     | <u>EXPIRATION OF TERM</u> |
|-----------------|---------------------------|
| Sal Espino      | December 31, 2009         |
| Carter Burdette | December 31, 2009         |
| Albert Perez    | December 31, 2009         |
| Tom Kelly       | December 31, 2009         |
| Kenton Nelson   | December 31, 2009         |



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2. The City Council hereby acknowledges that the following persons appointed by the following entities for terms expiring on the dates indicated below:

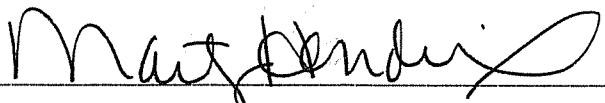
| <u>NAME</u>  | <u>APPOINTING ENTITY</u>  | <u>EXPIRATION OF TERM</u> |
|--------------|---------------------------|---------------------------|
| Howard Young | Representative Mary Denny | December 31, 2008         |
| Davis Palmer | Northwest ISD             | December 31, 2008         |
| Tye DeBerry  | Denton County             | December 31, 2008         |
| Karen Rue    | Senator Jane Nelson       | December 31, 2009         |

3. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2008.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 25<sup>th</sup> day of March 2008.

ATTEST:

By: 

Marty Hendrix, City Secretary

APPROVED  
CITY COUNCIL

MAR 25 2008

  
City Secretary of the  
City of Fort Worth, Texas



**CITY OF FORT WORTH**